

**SPECIAL COUNCIL MEETING NOTICE AND AGENDA
WEDNESDAY, OCTOBER 1, 2014
8:30 A.M. OR SOON THEREAFTER**

COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LIHU'E, KAUAI, HAWAII 96766

RECEIVED

A. MEETING CALLED TO ORDER.

*14 SEP 25 AM 11:12

B. ROLL CALL.

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

C. APPROVAL OF AGENDA.

D. PUBLIC COMMENT.

Pursuant to Council Rule 13(e), members of the public shall be allowed a total of eighteen (18) minutes on a first come, first served basis to speak on any agenda item. Each speaker shall be limited to three (3) minutes at the discretion of the Chair to discuss the agenda item and shall not be allowed additional time to speak during the meeting. This rule is designed to accommodate those who cannot be present throughout the meeting to speak when the agenda items are heard. After the conclusion of the eighteen (18) minutes, other members of the public shall be allowed to speak pursuant to Council Rule 12(e).

E. CONSENT CALENDAR:

1. C 2014-257 Communication (09/19/2014) from the Director of Finance, transmitting for Council consideration, a proposed Bill For An Ordinance Amending Chapter 5A, Kauai County Code 1987, As Amended, Relating To Real Property Taxes, to create a new tax class entitled "Commercialized Home Use" to encompass property eligible for the homestead tax class except that the property has an additional use or uses which are not permitted in the Homestead tax class. (*See Proposed Draft Bill (No. 2560)*)

F. COMMUNICATION:

1. C 2014-258 Communication (09/19/2014) from the Mayor, requesting Council approval of a donation of a Loulu Palm Tree valued at \$200.00 from the National Tropical Botanical Garden to be planted at the Kauai War Memorial Convention Hall to commemorate the 40th Anniversary of Sister City relations with Moriyama City, Japan and the County of Kauai.

G. BILL FOR FIRST READING:

1. Proposed Draft Bill (No. 2560) - A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, ARTICLE 6, SECTION 5A-6.4, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES (*Commercialized Home Use Tax Classification*)

H. EXECUTIVE SESSION: *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

I. ADJOURNMENT.

J. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUAI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.